



Uintah County Clerk-Auditor

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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

**JANUARY 27, 2014
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES JANUARY 13, 2014

APPROVAL OF WARRANTS

UINTAH HIGH SCHOOL DECA CLUB "BE A BUDDY" PRESENTATION

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: CONFERENCE CENTER MANAGEMENT

PERSONNEL UPDATE APPENDIX A IN POLICY MANUAL – Joe Mckea

UINTAH FIRE SUPPRESSION SPECIAL SERVICE DISTRICT 2013 FIRE REPORT – Jeremy Raymond

CONSIDERATION AND APPROVAL OF ORDINANCE #01-27-2014 01: UINTAH COUNTY
TRANSPORTATION MAP – Jordan Merrell

CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT WITH UINTAH IMPACT
MITIGATION SSD FOR USE OF CONFERENCE CENTER

CONSIDERATION AND APPROVAL OF CONTRACT WITH LAYTON CONSTRUCTION FOR CONFERENCE
CENTER

CONSIDERATION AND POSSIBLE APPROVAL OF LEASE FORM AS REQUIRED BY CHAPTER 2.32.060,
LEASING OIL, GAS AND ASSOCIATED HYDROCARBONS

COMMUNITY DEVELOPMENT: PUBLIC MEETING

CONDITIONAL USE PERMIT:

1. DEREK CROSBY - water well in the Ashley Springs Protection Zone on property owned by Joseph Shaffer at 3583 West Power Plant Road, Vernal. Serial Number 03:083:0005
2. AMERICAN COMPRESSOR PROPERTIES LLC – build and operate a machine shop at 3466 South 2500 East, Vernal. Serial Number 06:050:0125
3. CODY BULLOCK – two flag lots at 8990 Brush Creek Road, Vernal. Serial Number 06:084:0003.
4. LISA JOLLEY – two flag lots at 943 North 2000 West, Vernal. Serial Numbers 04:092:0119, 04:082:0044, and 04:086:0002.
5. CRESCENT POINT ENERGY U.S. CORP – construction and operation of a Tank Battery Pad on property owned by Ute Energy, at 7000 East 7250 South, Woods Cross, Utah. Serial Number 15:027:0003.
6. CRESCENT POINT ENERGY U.S. CORP – construction and operation of a Tank Battery Pad on property owned by Kendall Investments, at 5626 South 5500 East, Independence, Utah. Serial Number 15:017:0003.
7. KEVIN CASEY & MELISSA HENDRICKSON – two flag lots at 1370 South 1500 West, Vernal. Serial Number 05:082:0012.

REZONE:

8. UINTAH COUNTY – rezone property owned by Uintah County, George Miller, Sarah Pence, The Eternal Fellowship & Joseph Davis, in the area of 335 South 1500 East, Vernal from RA-1, Residential Agricultural to I-1, Industrial. Serial Numbers 05:046:0021, 05:046:0009, 05:046:0007, 05:046:0008, 05:046:0010, and 05:046:0001.

SUBDIVISION:


9. OUTLAW COUNTRY PUD – extension on the approval of the Concept Phase for Outlaw Country Planned Unit Development on properties in the area of 1900 South 2800 West, Vernal. Serial Numbers 05:092:0025, 05:097:0221, 05:097:0064, 05:097:0063, 05:097:0212, 05:097:0222, 05:096:0256, 05:096:0260, 05:096:0232, 05:096:0228, 05:096:0224, 05:096:0005, 05:096:0231, 05:096:0262, 05:096:0230, & 05:096:0261.

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 24th day of January, 2014 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 24th day of January, 2014.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify Cathy Christiansen, Commission Executive Secretary, telephone 781-5380.